

**NOMINATING COMMITTEE MEETING MINUTES
4000 WEST BROAD STREET
RICHMOND, VIRGINIA**

MARCH 21, 2006, 8:30 a.m.

PRESENT: C. Marshall Davison, Richard E. Railey, Jr., Tom Stroup; **INTERIM DIRECTOR:** W. Gerald Masssengill

Chairman Davison called the Committee meeting to order at 8:35 a.m. He referenced the requirements for Officers of the Board as defined in the Board's Governance Manuel which requires a Chair and Vice-Chair. The Board will elect its officers for 2006-2007 at its June 2006 meeting. The new officers will assume their responsibilities in July. The term of office is one year for both positions. For the record, it was noted that the Chairman's term is referenced in pending legislation, and if signed by the Governor, the Board's Governance Manuel will be amended to reflect Code requirements.

An opportunity was provided for members of the Committee to comment. As there were none, **Mr. Railey nominated John Montgomery for Chair and Sherry Crumley for Vice-Chair, seconded by Mr. Stroup, passed unanimously in a show of hands vote.**

As there was no further business, the meeting was adjourned by Mr. Davison at 8:40 a.m.

Respectfully submitted,

Belle Harding
Recording Secretary